

PUBLIC NOTICE

AÉROPORTS DE
MONTRÉAL

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ANNUAL ASSEMBLY

Notice is hereby given that the Annual Assembly of Aéroports de Montréal will be held on:

Thursday, May 9, 2019, at 10:00 a.m.

Montréal Science Centre

in the Perspective room
2 de la Commune Street West
Montréal, Québec H2Y 4B2

All interested parties are invited to attend this Annual Assembly. The agenda will feature the review of activities and the audited financial statements for the year 2018.

This 28th day of March, 2019

Me Sylvain Choinière
Corporate Secretary